OFFICE OF THE CLERK TOWN OF TREMPEALEAU

TREMPEALEAU COUNTY WISCONSIN

MINUTES OF THE 05/13/99 REGULAR BOARD MEETING

Chairman George Walski called the meeting to order at 6:30 p.m. David Prondzinski moved to pay all bills; Gerald Stellpflug seconded and the motion carried. The minutes of the prior meeting were reviewed. David Prondzinski moved to accept the minutes as presented; Gerald Stellpflug seconded and the motion carried.

The Treasurer reported a balance as of April 30, 1999, of \$197,026.78.

Gerald Stellpflug moved to transfer funds from the general fund to pay the library allotment for 1999. David Prondzinski seconded and the motion carried.

Robert Pomeroy appeared before the Board regarding his development. He first reported that the issue of the multiple staking of corners was clarified. He presented proposed items to be included in Restrictive Covenants and reported that the development name is River Pines Estates. Discussion was held regarding proposals for insuring pavement of the road. Robert suggested he would be willing to escrow funds for paving after the sale of the 7th lot along Delaney Road. The Board pointed out that the road must be built to Town specifications and ready for paving before the Town would consider taking a dedication deed. The Board also wants to view the road when the bed is ready and again after it is rocked. Gerald Stellpflug moved to accept his plans as presented; David Prondzinski seconded and the motion carried.

Cheryl Reedy appeared before the Board regarding property on State Road 54/35 (open lots after Mary Margaret Wagner's house). The owners are interested in building a duplex. The Board advised that this would require a use change and that they would have to contact County Zoning for this.

The Village of Trempealeau appeared (represented by Milton Uhl and Police Chief Gary Galewski) inquiring as to whether the Town would be willing to contribute to the Village P.D. patrolling the cemetery. The Board advised that the Town does not own the cemetery and that they should perhaps approach the cemetery association. Further, the Town's police protection is provided through the County Sheriff's Department and they should perhaps contact the County regarding this.

Curling Club issues were discussed next. The Board reported that Gary Halvorsen is going to remove the locks that cannot be there. The Board will absorb the cost for these locksets since they cannot be returned at this point. Gary will be refunding for a portion of the bathroom work cost (\$125.00 total charge) since some of the work was completed that was billed. The refund amount will be \$62.00. Gary will also repair the carpet outside the machine room door. He is also going to repair the machine room

door so it swings shut, but proved to the Board that the wall/floor are not level and that it is going to rub on the floor. The net result is that the total owing by the Curling Club to the Town is \$4476.00. An itemized invoice will be sent to the Curling Club, c/o Dan Lilla.

Prondzinski Lane – David Prondzinski requested approval to cross the Town Road with a sewer pipe if necessary. George Walski moved to approve; Gerald Stellpflug seconded and the motion carried. The Clerk was directed to prepare an appropriate letter to Charles Bratz, Whitehall.

Elaine Delaney requested the Town put some pressure on the Zoning Department to proceed with the Zoning ordinance preparation. The Clerk was instructed to prepare a letter to Peter Fletcher and also to check with the Town attorneys regarding drafting our own ordinance in the absence of County zoning.

Elaine Delaney also requested the Town send letters to Rod Moen and Barb Gronemus regarding the mausoleum issue. There is a bill before the legislature that would outlaw delaying burials until Spring. Elaine pointed out this would be next to impossible for Evergreen Cemetery since they have no machine digging equipment and all the graves are dug by hand. Mr. Moen's response was to charge \$1,000.00 for burial plots.

Gerald Stellpflug moved to have the same rates as last year for liquor licenses; David Prondzinski seconded and the motion carried.

George Walski moved to adjourn; David Prondzinski seconded and the meeting adjourned at 9:25 p.m.

Respectfully submitted,

Naomi C. Hale Clerk